

AGENDA
VENETA CITY COUNCIL
MONDAY, DECEMBER 9, 2013 – 7:00 P.M.
Veneta Administrative Center, 88184 8th Street, Veneta, Oregon

- 7:00 **1. CALL TO ORDER**
- 7:05 **2. PUBLIC COMMENT** - Maximum time 20 minutes. Speakers will be limited to 3 minutes each. The Council will not engage in any discussion or make any decisions based on public comment at this time; however, they may take comments under advisement for discussion and action at a future Council meeting.
- 7:10 **3. CONSENT AGENDA**
- a. Minutes for November 18, 2013 (pgs. 3-10)
 - b. Accounts Paid through November 20, 2013 (pgs. 11-16)
 - c. Civic calendar for January, 2014 (pg. 17)
 - d. Public Works Activity Report for November, 2013 (pg.19-20)
 - e. New Liquor License application from DJMcRB, LLC, dba Taste, 88330 Territorial Rd., (located in the West Lane Shopping Center) (pgs. 21-24)
- 7:15 **4. COUNCIL BUSINESS AND REPORTS**
- a. Business
 - (1) Budget Committee Appointments (pgs. 25-30)
 - (2) Goal Setting Task Review (pg. 31-33)
 - b. Councilor/Committee Liaison Reports
- 7:45 **5. STAFF REPORTS**
- a. City Recorder/HR & RM Administrator.....Chris Workman
 - (1) Approval of PetSmart Charities Grant Agreement (pgs. 35-43)
 - b. Finance Director.....Shauna Hartz
 - (1) **Resolution No. 1136** – A RESOLUTION ACCEPTING A SPECIFIC PURPOSE GRANT AND APPROPRIATING EXPENDITURES (pg. 45)
 - (2) Proposed Water Rate Increase Effective January 1, 2014 (pgs. 47-52)
 - i. Public Comment
 - ii. **Resolution No. 1137** - A RESOLUTION ESTABLISHING WATER FEES AND RATES FOR USERS OF THE VENETA MUNICIPAL WATER SYSTEM AND REPEALING RESOLUTION NO. 1123 (pg. 53-56)
 - c. City Administrator.....Ric Ingham
 - (1) Questions from Councilors
- 8:30 **6. OTHER**
- 8:35 **7. ADJOURN**

Times are approximate. This meeting will be digitally recorded. (A) - indicates an attachment. Location is wheelchair accessible (WCA). Communication interpreter, including American Sign Language (ASL) interpretation, is available if notice is given at least 48 hours prior to the start of the meeting. Contact the City Recorder, Chris Workman, via phone (541) 935-2191, Email cworkman@ci.veneta.or.us, or TTY Telecommunications Relay Service 1-800-735-1232.